

THE MONTHLY MEETING OF BERKELEY COUNTY COUNCIL is scheduled to be held on **MONDAY, March 26, 2012**, following the meetings of any scheduled Committees at **6:04 p.m.**, in the **ASSEMBLY ROOM, BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCK'S CORNER, S. C.**

CALL TO ORDER

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

Public Hearings: Bills 11-41, 11-45, 11-46, 11-47, 11-48
Regular Council Meeting

February 27, 2012
February 27, 2012

PUBLIC DISCUSSION - Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversary situations involving the assertion against the County of a claim.

SPECIAL RECOGNITIONS AND PRESENTATIONS:

Hanahan High School Wrestling Team
Child Abuse Prevention Month
Fair Housing Month
2011 Safety Awards Recognition

CHAIRMAN OF COUNTY COUNCIL

REPORTS FROM STANDING COMMITTEES:

1. **Committee on Finance**
Council Member, Mr. Jack H. Schurlknight, Chairman
 - a. Transfer of funds generated by the performing arts to the Special Events budget.
 - b. Medical Service Provider
 - c. Employee Compensation
 - d. Grievance Committee Appointments.
2. **Committee on Land Use**
Council Member, Mr. Phillip Farley, Chairman
3. **Committee on Public Works and Purchasing**
Council Member, Mr. Caldwell Pinckney, Jr., Chairman
 - a. Purchase of Generator for the Courthouse.
 - b. Request to accept maintenance on Old Murray Drive, Hanahan.
4. **Committee on Justice and Public Safety**
Council Member, Mr. Steve C. Davis, Chairman
5. **Committee on Water and Sanitation**
Council Member, Mr. Robert O. Call, Jr., Chairman
6. **Committee on Planning and Development**
Council Member, Mrs. Cathy S. Davis, Chairman
7. **Committee on Community Services**
Council Member, Mr. Timothy J. Callanan, Chairman
8. **Committee on Human Services**
Council Member, Mr. Dennis Fish, Chairman

SECOND READING:

1. **Bill No. 12-01**, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Charlie O. Howard, II for Marshal Manigault, Jr.** located at 1616 North Highway 52, Moncks Corner, TMS #103-00-02-004 (1.0 +/- Acres) from **Flex-1, Agricultural District to RNC, Rural Neighborhood Commercial District**. Council District 8.
2. **Bill No. 12-02**, an **ordinance** providing for the allocation of revenues generated by the **Berkeley/Williamsburg Joint Industrial and Business Park**; repealing Ordinance No. 96-1-2, as amended, in its entirety; and repealing all resolutions pertaining to the allocation of revenues generated by the Joint Industrial and Business Park in the entirety.

FIRST READING:

1. **Bill No. 12-04**, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Berenyi Civil Engineering, LLC for Dolphin Properties, LLC**, located at 414 Jessen Lane, Charleston, **TMS #267-00-00-074** (2.88 +/- Acres) from **HI, Heavy Industrial District** to **GC, General Commercial District**. Council District 8.
[Staff recommended approval]
[Planning Commission recommended approval – Unanimous]
2. **Bill No. 12-05**, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Sharon Greene**, located at 2253 Santee River Road, St. Stephen, **TMS #049-00-02-018** (3 Acres) with **2 Acres** from **GC, General Commercial District** to **Flex-1, Agricultural District** and the remaining **1 Acre** from **GC, General Commercial District** to **RNC, Rural Neighborhood Commercial District**. Council District 8.
[Staff recommended approval]
[Planning Commission recommended approval – Unanimous]
3. **Bill No. 12-06**, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Brenda Fishburne**, located at 923 Old Back River Rd., Goose Creek, **TMS #244-15-07-005** (.38 +/- Acres) from **R-1, Single Family Residential District** to **R-2, Manufactured Residential District**. Council District 3.
[Staff recommended approval]
[Planning Commission recommended approval – Unanimous]
4. **Bill No. 12-07**, an **ordinance** amending Ordinance No. 96-6-23, which designated the **Ernest F. Kennedy Center, Inc.** as the sole agency in the County for Alcohol and Drug Abuse Planning Programs funded by certain revenues, so as to provide a procedure for selection and appointment of the Center's Board Members, and other matters related thereto.

RESOLUTIONS:

1. **RESOLUTION** providing for the **Transfer of Funds** in the **2011-2012 Berkeley County Budget** for County purposes other than as specified in said budget.
2. **RESOLUTION** designating April, 2012 as **Fair Housing Month**.

PROCLAMATIONS:

1. **PROCLAMATION** to honor the **Hanahan High School 2011-2012 Wrestling Team** for winning the South Carolina State Championship.
2. **PROCLAMATION** to approve April 2012 as **Child Abuse Prevention Month**.

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

AERONAUTICS COMMISSION
CHARLESTON AREA TRANSPORTATION STUDY
CHARLESTON REGIONAL DEVELOPMENT ALLIANCE
CONSTRUCTION BOARD OF APPEALS
COUNCIL OF GOVERNMENTS
DEVON FOREST SPECIAL TAX DISTRICT
GOOSE CREEK RECREATION COMMISSION
LIBRARY BOARD
MENTAL HEALTH BOARD
PIMLICO TAX DISTRICT
SPECIAL FIRE TAX DISTRICT
TAX ASSESSMENT REVIEW BOARD
ZONING APPEALS BOARD

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

THE APRIL 2012, REGULAR MEETING OF BERKELEY COUNTY COUNCIL, WILL BE HELD ON MONDAY, APRIL 23, 2012, IMMEDIATELY FOLLOWING PUBLIC HEARINGS AND ANY SCHEDULED COMMITTEE MEETINGS AT 6:00 PM, IN THE ASSEMBLY ROOM OF THE BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.

ADJOURNMENT

EXECUTION OF DOCUMENTS BY COUNCIL

PUBLIC DISCUSSION

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.

March 21, 2012

Catherine R. Windham
Interim Clerk of County Council

